

**JOINT MEETING OF THE GENERAL PLAN UPDATE
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE
AND THE RESOURCE CONSERVATION COMMISSION**

AGENDA

6:00 P.M.
Monday, February 24, 2003

**Lee Building, 430 F Street
Conference Room**

1. CALL TO ORDER & ROLL CALL: (Any excused absence must be acted on by the Committee)

Bensoussan ____ Diaz ____ Reid ____ Chavez ____ Jasek ____ Thomas ____

Hunter ____ Rolfe ____ Beck ____ Fuller ____ Acerro ____ Ohrmund ____

2. APPROVAL OF MINUTES (Meeting of January 27, 2003)

3. PUBLIC COMMENT (For items not on the agenda)

4. VISION FEEDBACK

The Steering Committee met on February 10 to review the vision input from the three GPU Subcommittees, and create an overall vision statement for the GPU. The vision has been organized around the six strategic themes derived from previous community input during the "visioneering" program. Staff and MIG will present the overall vision for any final Subcommittee feedback.

5. DISCUSSION & DEVELOPMENT OF GOALS

Following from previous meetings, MIG will facilitate the development of a comprehensive set of goals related to the vision. Together, the vision and goals will provide guidance for the development of land use alternatives and other components of the GPU. Enclosed with this agenda are the initial goal statements recorded at the Subcommittee's 12/16/02 meeting, possible goal statements provided by some Subcommittee members subsequent to the 12/16/02 meeting, and a table presenting goals from the City's current General Plan pertinent to the Subcommittee's focus.

6. MEETING SCHEDULE

The next major milestone in the public outreach and participation process is to hold another Town Hall meeting in May 2003. In order to complete the development of goals, and to review the various environmental areawide studies, it may be necessary to hold additional Subcommittee meetings in March and/or April. Staff will present options and the Subcommittee should identify preferable dates.

7. ADJOURNMENT (to the Meeting of March 24, 2003, at 6:00 P.M.)

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Diana Vargas at (619) 691-5101 for specific information on existing resources or programs that may be available for such accommodation. Please call at least <i>forty-eight hours in advance for meetings and five days in advance for schedule services and activities</i> . California Relay Service is available for the hearing impaired.
